



## Associated Students of Golden West College Finance Commission Regular Meeting Agenda

NOTICE IS HEREBY GIVEN that the **Finance Commission** will hold a regular meeting on **Friday, October 7, 2022, from 9:00 a.m. to 10:30 a.m. via Zoom**. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the Commission may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Commission. The teleconference meeting call-in information is noted below. Those wishing to address the Finance Commission shall be present during public comment and express their concern. For further information, please contact **ASGWC Vice President of Financial Affairs, Tiffany Glover, via e-mail at [asgwcfinance@gwc.cccd.edu](mailto:asgwcfinance@gwc.cccd.edu) or by phone at 424-394-5020.**

**Zoom Meeting URL: <https://cccd-edu.zoom.us/j/84068951461>**

**Meeting ID: 840 6895 1461**

**Dial In: +1669906833, 84068951461, 16694449171, 84068951461**

### **I. CALL TO ORDER 9:04**

### **II. ROLL CALL**

Chair – Tiffany Glover, ASGWC Vice President of Financial Affairs **Present**

Co-Chair – Paul Wisner, Director of Business Services **Present**

Academic Senate Representative – Vacant

Classified Senate Representative – Tim Bremen, Athletics Operations Assistant **Absent**

ASGWC Advisor – Dr. Carla Martinez **Present**

Student Representative – Roseleen Gerges, ASGWC Student Body President **Present**

Student Representative – Spencer Griggs **Present**

Student Representative – Veronica Rodriguez **present**

**Quorum established at 6/8**

Also in attendance: Alternate Student Representative - William Tran

### **III. PUBLIC COMMENT Dennis Nanez makes a public comment**

This segment of the meeting is reserved for persons desiring to address the Finance Commission on any matter of concern that is or not stated on the agenda. A time limit of three (3) minutes per item or five (5) minutes total per speaker on all requested items shall be observed. The law does not permit any action to be taken nor extended discussion of any items not on the agenda. The Finance Commission may briefly respond to statements made or questions posed, however, for further information, please contact the ASGWC Vice President of Financial Affairs for the item to be placed on a future agenda (Brown Act §54954.2)

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special



assistance beyond what is normally Community College District will attempt to accommodate you in every reasonable manner. Please contact Campus Life via e-mail at

[campuslife@gwc.cccd.edu](mailto:campuslife@gwc.cccd.edu) or by phone at (714) 895-8 61, at least 48 hours prior to the meeting to inform us of your needs, so that appropriate accommodations can be made.

#### IV. APPROVAL OF MINUTES

The Finance Commission may review, discuss, and take action to approve the meeting minutes from September 30, 2022.

Spencer Griggs moves to approve the minutes from September 30th 2022. The motion is seconded. No discussion. The motion passes unanimously.

#### V. UNFINISHED BUSINESS

**A. Academic Senate Representative Appointment** The Finance Commission may review, discuss, and take action on recommending an Academic Senate Representative to serve on the Finance Commission for the 2022-2023 academic year to the Executive Student Council for ratification.

Veronica Rodriguez moves to ratify Mike Miles as the Finance Commission Academic Senate Representative for the 2022-2023 year

**B. Finance Commission Goals for 2022-2023 Academic Year** The Finance Commission may review, discuss, and take action on drafting goals for the 2022-2023 academic year

Veronica Rodriguez moves to approve the displayed goals for the 2022-2023 academic year. The motion is seconded. No discussion. The motion passes unanimously.

**C. Timeline for ASGWC Annual Budget Development Process**

The Finance Commission may review, discuss, and take action to draft the timeline for the ASGWC Annual Budget Development Process so that it best serves the interests of the campus and its constituents.

#### VI. NEW BUSINESS

The Finance Commission may review, discuss, and take action as stated in the description.

**A. Retained Earnings from the 2021-2022 Fiscal Year** The Finance Commission may review and discuss ASGWC's retained earnings from the 2021-2022 Fiscal Year (FY). The Finance Commission may discuss the financial impact on the Designated Fund Balance plan for the 2022-2023 FY.

**B. GWC Student Discounts Program** The Finance Commission may review, discuss, and take action on delegating tasks to current members and/or on forming a student-led task force.

#### VII. COMMISSION REPORTS



Finance Commission members may give reports on any relevant business that pertains to the Finance Commission (*3 minutes maximum per member*).

- Tiffany Glover, ASGWC Vice President of Financial Affairs **No Report**
- Paul Wisner, Director of Business Services **No Report**
- Tim Bremen, Athletics Operations Assistant
- Dr. Carla Martinez, ASGWC Advisor **No Report**
- Roseleen Gerges, ASGWC Student Body President & Student Representative **Report**
- Spencer Griggs, Student Representative **No Report**
- Veronica Rodriguez, Student Representative **No Report**

**VIII. ADJOURNMENT 10:18**